## VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING TUESDAY, JUNE 18, 2013 7:00 P.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at <a href="https://www.FrederickCountyMD.gov/minutes">www.FrederickCountyMD.gov/minutes</a> and video of the meeting can be accessed at <a href="https://www.FrederickCountyMD.gov">www.FrederickCountyMD.gov</a>.)

## **PUBLIC HEARINGS**

## <u>Rezoning Case #R-12-01 – Linganore/Oakdale Planned Unit Development (PUD) Phase I - Tim Goodfellow, Community Development Division</u>

Motion to approve Rezoning Case #R-12-01 - Linganore/Oakdale PUD Phase I as presented by staff including the proposed revisions and direct staff to prepare the ordinance for signature on July 11 – Passed 4-1.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young         |        |        | Х   |    |         |             |
| Smith         | Х      |        | Х   |    |         |             |
| Shreve        |        | Х      | Х   |    |         |             |
| Gray          |        |        |     | Х  |         |             |
| Delauter      |        |        | Х   |    |         |             |

To Consider the Linganore/Oakdale PUD Development Rights and Responsibilities Agreement (DRRA) in Accordance with Chapter 1-25 of the Frederick County Code and to Consider a Combined Adequate Public Facilities Ordinance Letter of Understanding (LOU) as Part of the DRRA Approval Process – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney

Motion to approve the DRRA for the Lake Linganore/Oakdale Development as presented including the two (2) amendments and direct staff to prepare the final agreement for signature on July 1. Also included in the motion was the recommendation for the elementary school to be named for Bill Brosius – Passed 4-1.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young         | Х      |        | Х   |    |         |             |
| Smith         |        |        | Х   |    |         |             |
| Shreve        |        |        |     |    |         | Х           |
| Gray          |        |        |     | Х  |         |             |
| Delauter      |        | X      | Х   |    |         |             |

Based on the findings and conclusions of the staff report and the testimony, exhibits, and documentary evidence, a motion was made to make a determination of adequacy and approve the combined APFO LOU for the Lake Linganore/Oakdale Development including the two (2) amendments as presented – Passed 4-1.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young         | Х      |        | Х   |    |         |             |
| Smith         |        |        | Х   |    |         |             |
| Shreve        |        |        | Х   |    |         |             |
| Gray          |        |        |     | Х  |         |             |
| Delauter      |        | Х      | Х   |    |         |             |

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow @FrederickCountyMD.gov.